

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

WEDNESDAY, NOVEMBER 26, 1941

Pursuant to the adjournment taken by the City Clerk from its meeting due regularly to be held on November 19, 1941, the City Council of the City of Lodi met in adjourned regular session at 8:00 o'clock P.M.; at the place and on the date first above in these minutes written, Councilmen Bull, Riggs, Rinn, Weike and Mayor Steele present, none absent.

The minutes of the last meeting held November 5, 1941 were read, approved as read and so endorsed by the Mayor.

Mr. J. K. Newfield of the San Joaquin County Safety Council introduced Nat H. Wood, President of the Council and filed an application for the contribution by the City of Lodi of the sum of \$560.00 per year toward the employment of a county traffic coordinator. Mr. Wood and Mr. E. O. Woodruff Statistician of the Council stated that San Joaquin County had all ready allowed the sum of \$1,000. and the City of Stockton \$720.00 for this purpose. At the order of the Mayor, the application was referred to the Committee on Public Health and Safety.

Mr. C. E. Stevens representing property owners on proposed Cypress Street asked that the Council take immediate action toward the opening of this street. It appearing that a majority of the property owners fronting on the proposed street were in favor of it and were satisfied with the contributions that they would be required to make. The matter was referred to the Committee on Streets and Highways with directions that they try to obtain consents from the other property owners.

The Lodi Civilians Club stated by letter that it was willing to drop its preference in the appointment of members on the Recreation Commission if and when the City Council adopted the "Francis Plan".

A letter of thanks was received from the Lodi Post #22 of the American Legion expressing appreciation for the use of the stadium on last Armistice Day.

State Controller, Harry L. Riley called the attention of the City Council to the fact that there might be tax deeded property suited to public use and that the Council should avail itself of the provisions of the Finance and Revenue Code to obtain deeds to the same. This was referred to the City Clerk and City Attorney.

A letter was received from the Division of Highways calling the attention of the Council to the necessity of replacing oak trees on Victor road and also giving the allocation of gasoline tax appropriations to the City for the last quarter year.

A short report on the California Sewage Works Association meeting held in Sacramento was received from Fred W. Post.

Notice of the appointment of City Engineer, Clinton Henning to the County Defense Council was deferred to be taken up later in the meeting.

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City Councilman Robert H. Kinn reported briefly on a meeting held with the Lodi School District on the "Francis Plan" for coordinating recreation activities.

City Attorney Glenn West was directed to apply to the Board of Supervisors for an order to cancel county taxes on the westerly eighty feet of Lot 14 in Live Oak Colony, Map No. 1 by the adoption of Resolution No. 1101 introduced by Councilman Weihe, Riggs second and carried by the assenting vote of all members of the Council.

A redraft of Ordinances No. 221 and 272 to be numbered Ordinance No. 277 was presented and briefly considered by the Council. The Clerk was directed to have copies made and distributed to each member of the City Council. No action was taken on Ordinance No. 276. (Personnel Ordinance)

The Clerk reported that he had notified Walter E. Taylor one of the owners of property in Block 10, Mokelumne fronting on West Pine Street where no sidewalk now exists, that new walks should be installed at once. The Council decided that an extension be given the property owners to install the walk and if not done in a reasonable time measures would be taken to eliminate the danger now existing.

The employment of Mr. Theron Reynolds to hang garlands and other Christmas Decorations on the streets for the coming holiday season was approved and on motion of Councilman Riggs, seconded by Councilman Kinn, Superintendent of Public Utilities J. A. Renning was directed to hang the necessary lights for the same purpose at no cost to the Merchants Association.

The application of Mrs. Katie Fugazi for permission to pay a lump sum in lieu of sewer rental on a house outside the city was denied.

The application of Glenn R. Houston for permission to install a water pipe across the West eighty feet of Lot 14 in Live Oak Colony was approved with the proviso that the pipe line be installed at such a depth and under such conditions and with such materials as would meet with the approval of the City Engineer.

Building Permit application No. 265 filed by John Krause for permission to build an additional room on the rear of a garage in Lake Home Subdivision No. 1 was approved and a variance permit ordered granted on motion of Councilman Bull, Riggs second.

The oral application of Saint Anne's Academy for permission to close the alley in the North half of Block 6, Mokelumne by a fence at the South end of the alley was referred to the Committee on Streets and Highways for consultation with the City Attorney.

After considerable discussion the Mayor ordered that business license applications No. 314, 315 and 316 be granted.

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Notice of applications for liquor licenses and transfer of licenses as received from the State Board of Equalization were approved without comment.

On motion of Councilman Bull, Riggs second, Clinton Henning, the City Engineer was authorized to accept the appointment tendered by the San Joaquin Defense Council to membership on its committee on Transportation, Housing and Works and Facilities.

On motion of Councilman Riggs, Councilman Weihe second, Superintendent of Public Utilities, J. A. Henning was authorized to extend water and sewer service to the Newzell Tract.

Mr. J. A. Henning reported that the best available site that could be secured South of Kettleman Lane for a new pumping site was at the Southeast corner of Kettleman Lane and Stockton Street and that the owner would set a price of \$1,500. on a parcel 50 x 80 feet or \$1,600. on a parcel 50 x 100. On motion of Councilman Riggs, seconded by Councilman Weihe, the Clerk was authorized to secure a deed from the owner of the property for a lot 50 x 100, the owner to furnish policy of title insurance and pay cost of transfer.

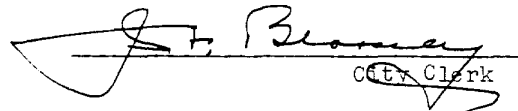
City Engineer, Clinton Henning reported that a traffic activated signal or signals to handle the traffic at Pine Street and Cherokee Lane could be obtained by the Division of Highways and he was authorized to make application to the State Division of Public Works, Division of Highways for the two signals required.

Mr. Henning also reported on the meeting held before the State Railroad Commission on November 7th, stating that he had presented again the city's application for a modification of the P-6 rate to allow use of stand-by plants for peaking purposes.

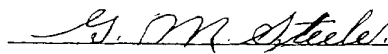
The Councilmen then discussed further the matter of extensions to the Sewage Disposal Plant but no action was taken.

At 10:42 o'clock P.M. the Council adjourned on motion of Councilman Weihe.

ATTEST:


City Clerk

The foregoing minutes of an adjourned regular meeting of the City Council of the City of Lodi held Wednesday, November 26, 1941 were read at a subsequent meeting of said City Council on December 3, 1941 and approved without correction.


Mayor